



**Utah Lake Water Quality Study (ULWQS)
Joint Steering Committee & Science Panel
MEETING AGENDA**

January 19, 2022
11:00 AM to 2:00 PM

*Virtual Meeting via Zoom
Meeting ID: 825 7166 0828/ Passcode: 960081*

11:00 AM Welcome and Introductions

11:30 AM Initial Charge Interim Progress Reports

The Science Panel recently developed an interim assessment of the Steering Committee's Initial Charge to the Science Panel. The Steering Committee will hear an overview of the assessment and discuss questions and comments with the Science Panel.

- Overview of the interim progress reports (Kateri Salk, Ph.D., Tetra Tech) (20 min.)
- Steering Committee questions for the Science Panel to ensure understanding
- Identify talking points for upcoming legislative engagements
- Public discussion (5 min.)

12:50 PM Break

1:00 PM Phase 3 - Implementation Planning

The Steering Committee will discuss modifications to the draft ULWQS Implementation Framework document made in response to Steering Committee comments.

- Review Steering Committee comments and resulting modification to the document (Scott Daly, DWQ)
- Steering Committee discussion
- Approval of the document
- Next steps
- Public discussion (5 min.)

1:45 PM Public Involvement

Members of the public will have an opportunity to comment on the ULWQS efforts. The time given to individuals will depend on the number of people requesting to comment. Additional comments can be submitted in writing.

- 1:50 PM Announcements and Wrap-up**
- Upcoming meeting schedule
 - Request for data to support watershed model development

2:00 PM ADJOURN

PROCESS COMMITMENTS

- Seek to learn and understand each other's perspective
- Encourage respectful, candid, and constructive discussions
- Seek to resolve differences and reach consensus
- As appropriate, discuss topics together rather than in isolation
- Make every effort to avoid surprises

GROUND RULES

- Focus on the task at hand
- Have one person speaking at a time
- Allow for a balance of speaking time by providing succinct statements and questions
- Listen with respect
- Be civil
- Keep side conversations to a minimum
- Turn off cell phones or put them in the non-ring mode during formal meeting sessions